

**Regd. Office :**

45, Chinubhai Towers, Opp. Handloom House,  
Ashram Road, Ahmedabad - 380 009.

**Tel. :** 079 - 2658 7363, 2658 3309 **Fax :** 079-2658 9101

**Email :** sawaca.business@ yahoo.com

**CIN :** L65910GJ1994PLC023926

**SAWACA**

**BUSINESS MACHINES LTD.**

**Website :** www.sawacabusiness.com

Ref. No.: SBML/Sec/2016-17/BM001

10 May, 2016

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

To,  
The Manager,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, Panjrapole, Ambawadi,  
Ahmedabad-380015,  
Gujarat, INDIA

**BSE Code: 531893**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 11.00 a.m. at the Registered Office of the Company, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2016.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 19, 2016 to May 30, 2016 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents for the purpose of consideration of audited financial results of the Company for the quarter and year ended March 31, 2016.

We request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours truly,

FOR, SAWACA BUSINESS MACHINES LIMITED

  
[SHETAL SHAH]

DIN: 02148909

MANAGING DIRECTOR